

A QUARTERLY REPORT ON CITY COUNCIL ACTIONS

# Kachemak

## *Currants*

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Comments or Suggestions please email: rkrause@ci.homer.ak.us  
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### ***April 2014 Ordinances Approved***

**Ord. 14-09(A)** Amended HCC 21.12.020, Permitted Uses and Structures to Expand the Permitted Uses in Rural Residential District to Include the Additional of a Detached Dwelling Unit as an Accessory to A Single Family Dwelling on a Lot Service by City Water and Sewer Services and on a Lot That is Over One Acre Not Serviced by City Water and Sewer Services.

**Ord. 14-15(S)**, Repealed HCC 4.45.010, Election Recount and Enacted HCC Chapter 4.45, Election Recount; Regarding the Procedure for Recounts in City Elections.

**Ord. 14-16**, Amended the FY 2014 Operating Budget by Appropriating \$31,000 from the General Fund—Fund Balance for Marketing and Showcasing Homer as a Great Place to Live, Work, and Play in the Next Edition of the *Alaska: North to the Future Volume V* Book.

### ***April 2014 Resolutions Approved***

**Reso. 14-046**, Amended Chapter 2, Section 2.2(A) of the City of Homer Property Management Policy and Procedures (Lease Policy) Regarding Committee Membership.

**Reso. 14-047**, Awarded the Contract for the Two Public Works Vehicles to the Firm of Kendall Ford of Wasilla, Alaska, in the Amount of \$51,466.00.

**Reso. 14-048**, Awarded a Three Year Contract for Solid Waste Collection and Disposal to the Firm Moore & Moore Services, Inc. of Homer, Alaska, in the Amount of \$54,273.80 per year.

**Reso. 14-049**, Expressed Support for the Alaska Department of Transportation and Public Facilities (ADOT/PF) Selected Alternative for Traffic Control Improvements at the Intersection of Main Street and the Sterling Highway.

### ***Mayor's Proclamations for April 2014***

Week of the Young Child April 20-27

National Library Week—April 13-19

Municipal Clerk's Week—May 4-10

Bike Month—May 2014

***Mayoral Recognition for April 2014***

Homer Glacier Kings Squirt C Hockey Team State Champions  
Homer Glacier Kings Pee Wee Hockey Team State Champions

***April 2014 Memorandums Approved***

***Memo. 14-065***, Appointed Shelly Erickson to the Advisory Planning Commission.

***Memo. 14-069***, Approved Correction to Account Number on Ordinance 13-39.

***Memo 14-070***, Request for Executive Session Pursuant to AS §44.62.310( c )(3), Matters, Which by Law Municipal Charter or Ordinances are Required to Be Confidential. (Ethics Complaint No. 2014-01)

***Memo. 14-071***, Request for Executive Session Pursuant to AS §44.62.310( c )(3), Matters, Which by Law Municipal Charter or Ordinances are Required to Be Confidential. (Ethics Complaint No. 2014-02)

***Memo. 14-072***, Request for Executive Session Pursuant to AS §44.62.310( c )(3), Matters, Which by Law Municipal Charter or Ordinances are Required to Be Confidential. (Ethics Complaint No. 2014-03, 2014-04, 2014-05, 2014-06, 2014-07, 2014-08)

***Memo. 14-073***, Appointed Pedro Ochoa to the Parks and Recreation Advisory Commission as a Student Representative

***Memo. 14-075***, Request for Executive Session Pursuant to AS §44.62.310( c )(3), Matters, Which by Law Municipal Charter or Ordinances are Required to Be Confidential. (Ethics Complaint No. 2014-02)

***Employee Anniversaries for April 2014***

Jerry Lawver, 23 yrs; Chris Dabney, 15 yrs; Joe Young, 7 yrs; Rick Pitta, 5 yrs; Rachel Tussey, 4 yrs; Andrea Petersen, 3 yrs; Travis Brown and Erica Hollis, 2 yrs

***May 2014 Ordinances Approved***

***Ord. 14-14(S)***, Enacted HCC 2.80.100 Limitation Period, Establishing a Limitation Period for Filing a Complaint of a Violation of the City Ethics Code of Five Years or One Year After Discovery of Violation.

***Ord. 14-21***, Amended the FY2014 Budget by Appropriating an Additional \$6,000 from the Port an Harbor Fleet Reserves to Acquire a Used Full Size Four Wheel Drive Pick-up Truck for Harbor Operations.

***Ord. 14-22***, Amended the FY 2014 Operating Budget to Provide for Natural Gas Conversions to City Buildings by Appropriating \$83,270 from Various City Reserve Funds.

***May 2014 Resolutions Approved***

***Reso. 14-050***, Extended the City of Homer Prisoner Meal Contract for One Year to the Firm of Homer Senior Citizens, Inc., of Homer, Alaska.

***Reso. 14-051***, Awarded the Tri-Annual Contract for Public Works Gravel Supply for 2014, 2015, and 2016 to the Firm of R/C Land Improvement of Anchor Point, Alaska in the Amount of \$37,682.00.

***Reso. 14-052***, Proclaimed Homer to be a Green Dot Community.

***Reso. 14-053***, Approved and Accepted the Renewal of the Special Services Contract for FY 2015 with the Alaska Department of Public Safety in the Amount of \$36,000.

***Reso. 14-054***, Established a 2014 Mil Rate of 9.962541 Mills for the Ocean Drive Loop Special Service District.

**Reso. 14-055**, Established the Property Tax Mil Levy Rate at 4.5 for 2014.

**Reso. 14-057**, Awarded the Contract for the Karen Hornaday Park Picnic Shelter Access Foundation Improvements to the Firm of Gregoire Construction of Homer, Alaska, In the Amount of \$14,800.00.

#### ***Mayor's Proclamations***

National Hospital Week May 11-17

Mary Epperson Day June 6

#### ***Mayoral Recognitions***

Christie Hill for Braving Frigid Alaska Waters to Fight Cancer

#### ***May 2014 Memorandums Approved***

**Memo. 14-080**, Appointed Terry Smith to the Library Advisory Board.

**Memo. 14-084**, Capital Improvement Plan Schedule for 2015-2020 and FY 2016 Legislative Requests.

#### ***Employee Anniversaries for May 2014***

Jo Earls, 15 yrs; Mark Whaley, 9 yrs; Dona Huffnagle and Pike Ainsworth, 6 yrs; Jeri Trail and Ann Dixon, 3 yrs; Rob Drye and John Li, 1 year

#### ***June 2014 Ordinances Approved***

**Ord. 14-23**, Authorized the Conveyance of Lots 1, 2, 3, 4 and 5, Scenic View Subdivision No. 6 to Kachemak Bay Equestrian Association Inc. for Use as Part of an Equestrian Park, and Waived the Appraisal of the Property and Sale of the Property for Fair Market Value.

**Ord. 14-24**, Amended Homer City Code 2.68.030 Proceedings of Commission, to Change the Meeting Schedule of the Parks and Recreation Advisory Commission.

**Ord. 14-25**, Amended the 2014 Operating Budget to Reallocate a Water Fund Capital Budget Item Expenditure at the Water Treatment Plant to Reduce Disinfection By-Products in the Drinking Water.

**Ord. 14-27**, Amended the FY 2014 Operating Budget by Appropriating Up to \$600,000 From the Port and Harbor Reserves as a Local Match for Repair, Replacement, and Rehabilitation of Infrastructure and Facilities at the Homer Small Boat Harbor Load and Launch Ramp.

**Ord. 14-28**, Amended the 2014 Operating Budget by Appropriating \$179,892.97 From the Harbor Reserve Fund for the Local Match Associated With Deep Water Dock Feasibility Study.

**Ord. 14-29**, Amended the FY 2014 Operating Budget by Appropriating \$37,708 From the General Fund/Fund Balance to Fund a Permanent Part Time Administrative Assistant Position at Public Works.

#### ***June 2014 Resolutions Approved***

**Reso. 14-056**, Amended Parks and Recreation Advisory Commission Bylaws, Regular Meetings, Establishing a Regular Meeting Schedule of February through June and August Through November; Committees, Requiring City Council Approval to Form a Special Committee; and Special Meetings, to be Scheduled Only When Required to Complete Time Sensitive Business.

**Reso. 14-058**, Amended the Homer Public Library Circulation Policy.

**Reso. 14-059**, Updated the Library Advisory Board By Laws to Amend Article Four , Meetings, Section Two and Four and Article Five, Committees, Section One.

**Reso. 14-060**, Maintained the Water and Sewer Fees at the 2014 Rate and Updated the Homer Fee Schedule Accordingly.

**Reso. 14-061**, Requested that the Alaska Department of Transportation and Public Facilities (ADOT/PF) Lower the Speed Limit on East End Road Eastward From the Current 35 Mph Speed Zone Past the Kachemak Bay Equestrian Association Road and Past Jack Gist Park (Adams Drive) All the Way to the Western Intersection of Bear Creek Drive and East End Road, Place a Crosswalk in the Area to Access the Bike Trail, and Install Signage Indicating to Motorists the Presence of the Horse Park.

**Reso. 14-063(A)**, Expressed Support for the Alaska Department of Transportation and Public Facilities (ADOT/PF) Pioneer Avenue Rehabilitation Project Scope of Work and Provided Specific Comments .

**Reso. 14-064(S)**, Approved the Reduction of Employee Health Insurance Premiums by Twenty Percent for the Period July 1 through December 31, 2014.

**Reso. 14-065**, Approved Regulations Promulgated by the City Manager Which Establish a Speed Limit and Prohibit Parking Along the Roadway at Karen Hornaday Park.

**Reso. 14-066(S)**, Approved a New Short Term Lease (Six Months) for Peninsula Scrap and Salvage on a Portion of Lot 12, Homer Spit Subdivision No 5.

**Reso. 14-067(S)**, Awarded the Contract for the Parks, Art, Recreation and Culture (PARC) Needs Assessment to the Firm of Agnew::Beck Consulting, LLC of Anchorage, Alaska, in the Amount of \$40,000.

**Reso. 14-068**, Awarded a Sole Source Contract for Disinfection Byproducts Reduction Study on the Water Treatment/Distribution System to the Firm of HDR, Inc. of Anchorage, Alaska in the Amount of \$18,459.

**Reso. 14-069**, Awarded a Sole Source Contract to the Firm of Intelligent Design, LLC of Anchorage, Alaska, in the Amount of \$65,835 to Complete the Conversion of the Water Treatment Plant, the Harbor Maintenance Shop, and Four Spit Restrooms to Natural Gas.

**Reso. 14-070**, Accepted the 2013 Comprehensive Annual Financial Report with Audit and Financial Statements and Acknowledged the Management Letter Submitted by the City's Independent Auditor, BDO, USA, LLP.

**Reso. 14-071**, Elected to Participate in the AMLJIA Loss Control Incentive Program for the City of Homer for the 2014-2015 Policy Year.

**Reso. 14-072**, Authorized the City Manager to Sign a Grant Agreement With the U.S. Fish and Wildlife Service (USFWS) for Reconstruction of a Section of the Beluga Slough Trail.

**Reso. 14-073**, Expressed Its Support for the Kachemak Bay Research Reserve and Urged the Governor and Department of Fish and Game Commissioner Campbell to Hire an Interim On-Site Director and Expedite Efforts to Identify a New State Partner.

**Reso. 14-074**, Renamed and Dedicated the Rotary Garden at the Homer Public Library to the Peter Larson Memorial Rotary Garden.

**Reso. 14-077**, Approved Amendment One to the Cooperative Agreement Between the Alaska Department of Fish and Game and the City of Homer Regarding Renovation of the Homer Harbor Boat Launch Facility.

**Reso. 14-078(S)**, Awarded the Contract for the Construction of the Homer Harbormaster's Building / Deepwater Dock Trail Boardwalk to Steiner's North Star Construction, Inc. of Homer, Alaska, in the Amount of \$2,082,697.00.

### ***June 2014 Memorandums Approved***

**Memo. 14-092**, Appointed Lance Petersen to the Public Arts Committee.

**Memo. 14-093**, Proposed 2015 Budget Schedule.

**Memo. 14-100**, Reappointed Tom Bos to the Advisory Planning Commission.

**Memo. 14-101**, Recommended Mayor Navarre Appoint Franco Venuti to the KPB Planning Commission to Fill the City of Homer Seat.

### ***Mayoral Recognitions for June 2014***

HoWL for City Clean-Up Week  
Church on the Rock for Clean-Up at Karen Hornaday Park

### ***Mayoral Proclamations for June 2014***

July is Parks and Recreation Month

### ***Employee Anniversaries for June 2014***

Bob Painter, 23yrs; Laurie Moore, 18 yrs; Steve Smith and Levi Stradling, 12 yrs; Melissa Jacobsen, 10 yrs; and Mike Illg, 8 yrs

### ***~Regular Meetings~***

The following meetings are held in the City Hall Council Chambers or Upstairs Conference Room:

**City Council** – Regular Meetings are the second and fourth Mondays of every month, and begin at 6:00 p.m. Prior to each Regular Meeting is a Committee of the Whole Meeting from 5:00 to 5:50 p.m. Special Meetings and Worksessions are held from 4:00 p.m. to 4:50 p.m. or earlier if needed.

**Parks/Recreation Advisory Commission** - Regular Meetings are held the third Thursday of the month except December there is no meeting and begin at 5:30 p.m. Terms are for 3 years and expire on 10/31 of the designated year.

**Advisory Planning Commission** - Regular Meetings are held the first and third Wednesday of month, begin at 6:30 p.m. Terms are for 3 years and expire on 07/01 of the designated year.

**Port/Harbor Advisory Commission** - Regular Meetings are held the fourth Wednesday of every month, begin at 5:00 p.m. October through April and 6:00 p.m. May through September. Terms are for 3 years and expire on 02/01 of the designated year.

**Economic Development Advisory Commission** - Regular Meetings are held the second Tuesday of every month, begin at 6:00 p.m. Appointments expire on 4/15 of the designated year.

**Library Advisory Board** - Regular Meetings are the first Tuesday of every month, begin at 5:00 p.m. Terms are for 3 years and expire April of the designated year.

**Public Arts Committee** Regular Meetings are quarterly on the second Thursday of February, May, August and November at 5:00 p.m. the Upstairs Conference Room.

**Permanent Fund Committee** Regular Meetings are held quarterly, on the second Thursday of February, May, August and November at 5:15 p.m.

**We currently have openings on the following:** Planning Commission, Library Advisory Board; Economic Development Advisory Commission, and the Public Arts Committee.

If you are interested in volunteering to serve on a Board, Committee or Commission check with the City Clerk's Office. Application Forms are available in the Clerk's Office or fill one out online at <http://www.cityofhomer-ak.gov/documentsandforms>

***~Legislative Body~***

Mayor Mary E. (Beth) Wythe –  
term expires 10/14  
Phone: 235-3919

***~Councilmembers~***

Francie Roberts -  
Term Expires 10/15  
235-1068

Bryan Zak—  
Term Expires 10/16  
235-6089

Gus Van Dyke—  
Term Expires 10/16  
235-6517

David Lewis—  
Term Expires 10/14  
235-2245

Barbara Howard –  
Term Expires 10/14  
226-2025

Beauregard Burgess  
Term Expires 10/15  
235-2352

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Main phone number for City Offices: Dial the main number first 235-8121  
General Information, Finance and Reception Ext. 2221

Animal Control	235-3141	Planning & Zoning	235-3106
City Manager	235-8121 ext 2222	Police Department	235-3150
City Clerk	235-3130	Public Works	235-3170
Finance Ambulance,	235-8121 ext 2228	Port/Harbor	235-3160
Water/Sewer Billings			
Assessments	235-8121 ext 2240		
Personnel	235-8121 ext 2225	Court Clerk	235-8171
Fire Department	235-3155	Recorder's Office	235-8136
Library	235-3180		

***ASSESSMENT DISTRICT PAYMENTS FOR THE THIRD QUARTER 2014:***

***DUE ON AUGUST 1, 2014***

South Douglas Reconstruction & Paving

***DUE ON SEPTEMBER 1, 2014***

W Lakeshore Drive Water & Sewer  
Ocean Drive Loop Bluff Erosion  
Ocean Drive Loop Sewer

## Ocean Drive Loop Petersen Addition Sewer

The City of Homer kiosks are located at the City Clerk's Office, Captain's Coffee Roasting Co., the Harbormaster's Office, and Redden Marine Supply of Homer. There is an array of information available including agendas, meeting minutes, council packets, public hearing notices, calendars, directories, fee schedules and newsletters. The kiosks are updated weekly to provide the most current events within city government.

If you want to know the City events of the week, for the most updated information listen to KBBI – AM 890 on Mondays. The Clerk's report is aired at approximately 7:25 a.m. and 5:40 p.m.

**City of Homer's Main Website:** [www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

**Information for the Natural Gas Distribution System** can be found at  
<http://www.cityofhomer-ak.gov/naturalgas>

The Clerk's Homepage contains a myriad of information. If you would like to be on our regular email list for Agendas, Minutes, Ordinances, Resolutions, Memorandums, etcetera, all you need to do is visit the City Website and click on Eservices and go to email notifications to sign up.

City Clerk's Homepage: **[www.cityofhomer-ak.gov/cityclerk](http://www.cityofhomer-ak.gov/cityclerk)**